

NORFOLK, VIRGINIA

RESULTS FOR THE COUNCIL

TUESDAY, MAY 23, 2017 – 7:00 P.M.

Prayer to be offered by Pastor Kenny Bryant, Tabernacle Church, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** between the **City of Norfolk and Downtown Norfolk Development Corporation t/a Downtown Norfolk Council** for the lease of premises located at **208 E. Main Street, Selden Arcade.**

Adopted

Yes: 8

No: 0

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement between the City of Norfolk and CPMEJ, LLC d/b/a Volvo of Virginia Beach** for the lease of premises located at **215 E. Plume Street, Selden Arcade.**

Withdraw Public Hearing

Yes: 8

No: 0

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **CCMAC, LLC**, for a change of zoning from I-2 (Light Industrial) District to C-2 (Corridor Commercial) District on property located at **843 44th Street.**

Adopted

Yes: 8

No: 0

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Alex Jounghblood**, for a change of zoning from R-8 (Single-Family) District to R-9 (Single-Family) District on property located at **1516 Norcova Avenue**.

Adopted

Yes: 8

No: 0

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving an **Agreement** between the **City and Norfolk Botanical Garden, Inc.** for the use of certain city-owned property located at **6700 Azalea Garden Road** and known as the **Norfolk Botanical Garden**.

Adopted

Yes: 8

No: 0

CONSENT AGENDA

C-1

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of **\$4,301.23** plus interest to **Computerized Imaging Reference Systems, Inc.** based upon the overpayment of its business personal property tax for the tax year 2017.

Adopted

Yes: 8

No: 0

C-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$6,237,603 in funding from the **Commonwealth of Virginia** for the fiscal year 2018 **Children’s Services Act Fund Pool (“CSA”) Services Program** and \$639,899 from the **Virginia Department of Juvenile Justice** in support of the fiscal year 2018 **Virginia Juvenile Community Crime Control Act (“VJCCCA”) Program**, appropriating and authorizing the expenditure of the funds and appropriating and authorizing the expenditure of \$2,232,397 in local matching funds for CSA from the City through its **Department of Human Services**, and \$300,000 from the School Board of the City of Norfolk and \$639,899 of local matching funds for VJCCCA from the City,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

REGULAR AGENDA

R-1

Matter of a letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Special Exception** to permit the construction of a **Communication Tower (Commercial)** on property located at **608 East Little Creek Road,**” will be introduced in writing and read by its title.

Continued to July 18, 2017

Yes: 8

No: 0

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the granting of an ingress/egress and private drainage easement and accepting the dedication of an ingress/egress easement, a private drainage easement and a utility easement by **Virginia Supportive Housing**, and approving the terms of the **Deeds of Easement,**” will be introduced in writing and read by its title.

Continued to June 13, 2017

Yes: 8

No: 0

- R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **2109-2111 Granby Street LLC** to encroach into the right of way of Granby Street with an existing pole and sign,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to enter into a **Right of Entry Agreement with Francis Haley, Jr. and Glenda Haley** regarding the property located at **2553 Tidewater Drive**, in connection with the **Lindenwood/Barraud Park Shoreline Restoration Project**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Chapter 46** of the **Code of the City of Norfolk, Virginia, 1979**, to establish the **Ocean View Tourism Zone, The Downtown Tourism Zone**, and the **Military Highway Tourism Zone pursuant to § 58.1-3851** of the **Code of Virginia, 1950**, as amended,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the **Capital Improvement Plan Budget** for the **fiscal year beginning July 1, 2017 and ending June 30, 2018**; appropriating \$84,229,933 for certain projects approved therein; authorizing an issue of bonds in the amount of \$72,427,477, of which \$748,691 is the reappropriation of previously authorized, but unissued bonds; and authorizing the expenditure of \$11,802,456 in cash,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-7

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City of Norfolk to enter into a **Cooperation Agreement** and appropriating funds to enable the **Economic Development Authority of the City of Norfolk** to enter into and fulfill its obligations under a grant **Agreement** with **Fort Norfolk Urgent Care, LLC**,” will be introduced in writing and read by its title.

Adopted

Yes: 7

No: 0

Abstained: (1) Alexander

R-8

Letter from the City Manager and an Ordinance entitled, “An Ordinance appropriating grant funds totaling \$54,222,017.00 to the **School Board of the City of Norfolk for Title I Programs**, other special programs and the **School Nutrition Services Program** and authorizing the expenditure of the funds in fiscal year 2018 for **Norfolk Public Schools**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-9

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the **July 1, 2017 through June 30, 2018 Budget** for the **Norfolk Law Library**, authorizing the City Treasurer to make disbursements and appropriating and authorizing the expenditure of up to \$243,455.00 by the **Norfolk Law Library** from various sources including monies assessed and collected by the City as part of costs in civil court actions in accordance with the approved Budget and the **October 1, 1987 Agreement** among the City, the **Norfolk Law Library and the Norfolk and Portsmouth Bar Association**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-10

Letter from the City Manager and an Ordinance entitled, “An Ordinance appropriating funds for operation of the City for the fiscal year beginning **July 1, 2017 and ending June 30, 2018**, appropriating **U.S. Department of Housing and Urban Development (HUD) Entitlement Grants**, authorizing short-term equipment financing, providing a supplement for certain eligible retirees and regulating the payment of money from the **City Treasury**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-11

Letter from the city Manager and an Ordinance entitled, “An Ordinance approving and adopting the fiscal year 2018 **Compensation Plan** for officers and employees of the City, amending and reordaining the **Norfolk City Code 1979**, as amended, and approving criteria and procedures for pay supplements for certain constitutional and state officers and their employees,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0